

REQUEST FOR COURT ACTION / DIRECTION

08CRIM 380

TO: James Molinelli
Clerk's Office-5th Floor

OFFENSE: Possession with Intent to Distribute
Cocaine Base, 21 USC 84

ORIGINAL SENTENCE: Sixty three (63) months
imprisonment followed by a Three (3) year term of
Supervised Release.

FROM: Yvonne Rivera
U.S. Probation Officer

SPEC. CONDITIONS: The defendant shall
participate in a program approved by th U.S.
Probation Office for substance abuse, which program
may include testing to determine whether the
defendant has reverted to the use of drugs or alcohol.
The defendant shall contribute to the cost of services
rendered in an amount to be determine by the
probation officer based on ability to pay or the
availability of third party payment. The defendant
shall refrain from the use of alcohol and other
intoxicants during and after treatment. The defendant
shall participate in vocational and educational
training.

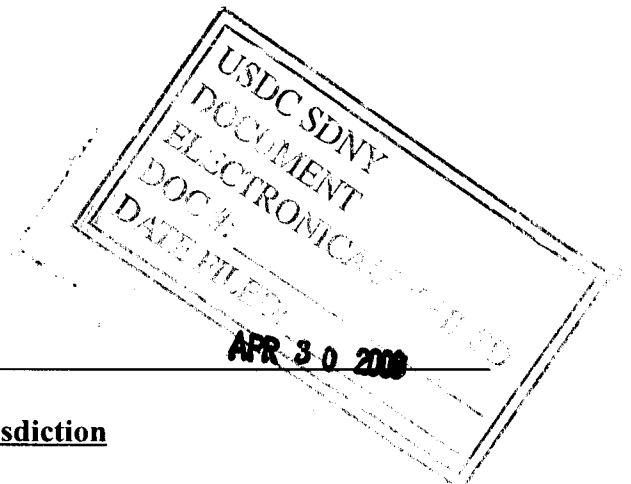
RE: ESPADA, Francisco
Docket #: 2:02-CR-65-02

DATE OF SENTENCE: June 30, 2003

DATE: April 25, 2008

ATTACHMENTS: PSI X JUDGMENT X

REQUEST FOR: COURT DIRECTION X



Request for Acceptance of Jurisdiction

On June 30, 2003 the above-mentioned individual was sentenced as outlined above in the District of Vermont, by the Honorable , William K. Sessions, Chief U.S. District Judge.

On April 24, 2008, we received a letter from the District of Vermont, advising that the Honorable William K. Sessions, Chief U.S. District Judge, signed the Transfer of Jurisdiction Probation Form 22 ordering Mr. Espada's transfer to the Southern District of New York. At this time we

are requesting that this case be assigned to the Judge in the Southern District of New York for acceptance of transfer of jurisdiction.

Enclosed are two (2) original forms of the Transfer of Jurisdiction Probation Form 22. Upon completion, please return both original Forms 22 as they are required for both districts to complete the transfer.

Your assistance in this matter is greatly appreciated. Should you have any questions or concerns, please contact the undersigned officer.

Respectfully submitted,

Chris J. Stanton

Chief U.S. Probation Officer

By: Yvonne Rivera

Yvonne Rivera

U.S. Probation Officer

212-805-5192

Approved By:

Avriel G. George 4/25/08
Date:

Supervising U.S. Probation Officer